

OASFAA Annual Business Meeting Minutes  
Salishan Lodge  
February 8, 2013

The meeting was called to order at 8:29 AM by President Donna Fulton.

Donna started with an award that wasn't presented last night for the Unsung Hero. Donna Fulton read the nomination for the award and presented the 2013 Unsung Hero award to Donna Kirk from Western Oregon University. Donna Kirk was very surprised and honored and shared that she was honored to work within a great association like OASFAA.

Donna Fulton thanked the Executive Council (EC) from this past year. Donna recognized the EC by name from this past year. Donna also acknowledged the committee chairs from the past year.

**Treasurer's Report:** Heather Hall Lewis sent the report electronically to the membership. We are doing well financially and have plenty in our reserves. Heather asked if there were questions. There were none. Suzie Petersen moved to accept the Treasurer's Report and Chippi Bello seconded the motion. There was no discussion and the motion carried unanimously.

**Minutes:** The minutes from the 2012 Business Meeting were posted to the OASFAA website and a notice was sent to the membership. Kelly Macha moved to accept the minutes as written and Theresa Schierman seconded. There was no discussion and the motion carried unanimously.

Donna Fulton announced that it was now time for her to haze Past President Bert Logan. Donna shared that Bert's support was particularly helpful and appreciated over the past year as President and during the 11 years that they have worked together as colleagues. Donna thanked Bert and presented a gift to him.

Donna shared words of wisdom to President Elect Suzie Petersen to use her resources and make connections. Donna presented a "small" gift to Suzie. It is a Maxwell wheel that will create its own energy just like Donna does.

Donna presented the sage box that was built by Dan Preston in 1998 and each year the OASFAA president adds a treasure at the end of their tenure. Donna shared that a group had fun going through the box the other night and trying to recall the significance and donor for each item in the box. Donna is adding a compass to help keep the association headed in the right direction.

Donna passed the gavel to President Suzie Petersen at 8:43 AM.

Suzie shared that she's not so wordy so it will be quick! Suzie thanked Donna for the hard work this past year. She puts in more hours than anyone. Suzie worked with Donna at Klamath Community College (KCC) and helped Suzie's daughter make it through her KCC education. For her great leadership and dedication, Suzie presented Donna with a gift – a plaque recognizing her service as President.

Suzie introduced the new Executive Council

President Elect: Helen Faith, Lane Community College

Treasurer Elect : Michelle Holdway, University of Oregon

Secretary: Stacie Englund, Pacific University

Vice President, 4 year public: Christina Negrete, Southern Oregon University

Vice President, 2 year: Kathy Campbell, Chemeketa Community College

Vice President, Independent: Jennifer Knight, Linfield College

Vice President, Proprietary: Ana Dugan, Aveda Institute - Portland

Treasurer: Heather Hall Lewis, University of Portland

Suzie thanked all those that agreed to be on the ballot.

**New Business:** None

Suzie thanked the conference committee and co-chairs for a great conference and lots of fun.

Kelli Macha moved to adjourn the business meeting, Chris Hainley Jr seconded; Motion carried and meeting adjourned.